

ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "ЮЖНАЯ ТЕЛЕКОММУНИКАЦИОННАЯ КОМПАНИЯ"

ул.Карасунская, 66, г.Краснодар,Россия, 3 тел. (861) 253-20-56 телетайп 211402 ЗВУК e-mail: operator@mail.stcompany.ru Расчетный счет		ITIES AND EXCHANGE .SSION OF THE UNITED ES OF AMERICA
Кор. счет ИНН 2308025192 ОКОНХ 52300, ОКПО 01151037 ОТ	_ 450 Fi DC 20	ifth Street, NW Washington, 0549, United States
на № от	<u> </u>	SUPPL
Gentlemen:		
Telecommunications Company" by Secu 12g3-2(b), we are forwarding the following 1. Notification on the facts that securities. Please find 1 page enclosed.	g documents to you (file J may influence significan	№ 33-86928):
PROCESS	ED NOV 0	3 200G
NOV 0 3 200		
THOMSON FINANCIAL		
A. A. Dobryakov, Deputy Director General — Director for Economics and Finances of Company:	* * * * * * * * * * * * * * * * * * *	

that may influence significantly the price of Joint -Stock Company's securities

"RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS (SUPERVISORY BOARD) OF A JOINT-STOCK COMPANY"

1. General					
1.1. Full registered name of the Issuer	Public Joint –Stock Company "Southern Telecommunications Company"				
1.2. Abbreviated registered name of the Issuer	"UTK" PJSC				
1.3. Place of the Issuer's business	66, Karasunskaya Street, Krasnodar, 350000				
1.4. Basic state registration number of the Issuer	1022301172112				
1.5. Tax-payer's Identification Number (INN) assigned to the Issuer by tax authorities	2308025192				
1.6. Unique Issuer's code assigned by the registering authority	00062-A				
1.7. URL of the Internet page used by the Issuer for information disclosure	http://www.stcompany.ru				
1.8. Name of the periodical used by the Issuer for publishing information	Newspaper "Rossiyskaya Gazeta"				

2. Substance

- 2.1. Date of the meeting of the Board of Directors (supervisory board) of a Joint –Stock Company at which the corresponding decision was adopted: 23rd October 2006
- 2.2. Date and number of the Minutes of the meeting of the Board of Directors (supervisory board) of a Joint –Stock Company at which the corresponding decision was adopted: 24th October 2006, Minutes No. 12.
- 2.3. Substance of the decision adopted by the Board of Directors (supervisory board) of a Joint -Stock Company:
- 1. To terminate the powers of the member of the Management Board Kondrakov Denis Yurievich before the appointed time.

Full name of the corresponding person	Share of the person's stockholding in the Issuer's authorized capital	Portion of the Issue's ordinary shares owned by the person	person's stockholding in the authorized	common stock of the Issuer's affiliates and/or associates owned	Portion of the common stock of the Issuer and/or its affiliates and associates that can be acquired by such person in accordance with his rights to options of the Issuer and/or its affiliates and associates granted to the person
Kondrakov Denis Yurievich	0	0	0	0	0

2. To appoint Deputy Director General – Director for Economics and Finance of "UTK" PJSC Dobryakov Alexander Anatolievich as a member of the Management Board.

Full name of the corresponding person	Share of the person's stockholding in the Issuer's authorized capital	Portion of the Issue's ordinary shares owned by the person	Share of the person's stockholding in the authorized capitals of the Issuer's affiliates and/or associates	common stock of the Issuer's affiliates and/or associates owned by the person	Portion of the common stock of the Issuer and/or its affiliates and associates that can be acquired by such person in accordance with his rights to options of the Issuer and/or its affiliates and associates granted to the person
Dobryakov Alexander Anatolievich	0	0	0	PACHODAPCKA,	0

3.1. Deputy Director General – Director for Economics and Finance

3.2. Date " 24 " October 20 06 October 20 06 October 20 06 October 20 06